

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0307022  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/14/2013 2:16:08 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** BOOKS-A-MILLION, INC.  
**Company ID:** 0307022  
**State of origin:** Delaware  
**Formation date:** 11/4/1992 12:00:00 AM  
**Date filed:** 6/14/2013 2:16:08 PM  
**Fee:** \$15.00

**Principal Office**

402 INDUSTRIAL LN.  
BIRMINGHAM, AL 35211

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                   |                                         |
|----------------|-------------------|-----------------------------------------|
| CEO            | Terrance G Finley | 402 INDUSTRIAL LN.,BIRMINGHAM, AL 35211 |
| CFO            | R Todd Noden      | 402 INDUSTRIAL LN.,BIRMINGHAM, AL 35211 |
| Secretary      | Tyler Novak       | 402 INDUSTRIAL LN.,BIRMINGHAM, AL 35211 |
| Vice President | James Turner      | 402 INDUSTRIAL LN.,BIRMINGHAM,AL 35211  |
| Vice President | Alvin Lewis       | 402 INDUSTRIAL LN.,BIRMINGHAM,AL 35211  |

**Directors**

|          |                       |                                        |
|----------|-----------------------|----------------------------------------|
| Director | Terry C Anderson      | 402 INDUSTRIAL LN.,BIRMINGHAM,AL 35211 |
| Director | Barry Mason           | 402 INDUSTRIAL LN.,BIRMINGHAM,AL 35211 |
| Director | Clyde B Anderson      | 402 INDUSTRIAL LN.,BIRMINGHAM,AL 35211 |
| Director | William H Rogers, Jr. | 402 INDUSTRIAL LN.,BIRMINGHAM,AL 35211 |
| Director | ALBERT C JOHNSON      | 402 INDUSTRIAL LN.,BIRMINGHAM,AL 35211 |

**Signatures**

|                  |                       |
|------------------|-----------------------|
| <b>Signature</b> | Alvin Lewis           |
| <b>Title</b>     | Vice President of Tax |